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John W. Hanley
Edward G. Harness
Shearon Harris
Robert S. Hatfield
Harold J. Haynes
Henry H. Henley, Jr.
Henry L. Hillman
Amory Houghton, Jr.
John V. James
Samuel C. Johnson
Donald M. Kendall
Ralph Lazarus
J. Paul Lyet
Donald S. MacNaughton
Robert H. Malott
C. Peter McColough
Brooks McCormick
Louis W. Menk
Buck Mickel
Thomas A. Murphy
David Packard
Donald S. Perkins
Thomas L. Phillips
Charles M. Pigott
Charles J. Pilliod, Jr.
John J. Riccardo
David Rockefeller
Donald V. Seibert
Irving S. Shapiro
Mark Shepherd, Jr.
Richard R. Shinn
J. Stanford Smith
William S. Sneath
Edgar B. Speer
George A. Stinson
Robert D. Stuart, Jr.
Charles B. Thornton
Rawleigh Warner, Jr.
George H. Weyerhaeuser
T. A. Wilson
Walter B. Wriston

February 3, 1978

Admiral Stansfield Turner, Director
Central Intelligence Agency
Washington, D.C. 20505

Dear Admiral Turner:

Enclosed is the agenda for the February 15-16 meeting, as distributed to our members and speakers today. I think that you will find it self-explanatory, but should there be any questions, please have one of your staff get in touch with me.

We look forward very much to hearing your remarks on Wednesday evening, February 15th. You are the only speaker of the evening, which means that you would probably begin your remarks at about 9:15 p.m.

If the morning program of February 16th looks appealing to you, and if you can fit it into your schedule, we would be delighted to have you sit in on that session and also remain for the informal buffet luncheon that will be served following adjournment.

It will be a pleasure to have you back with us and I know that everyone is especially eager to hear what you have to say.

Sincerely,

John W. Burke, Jr.
John W. Burke, Jr.
Executive Secretary

Enclosure

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GRADUATE MEMBERS

Robert B. Anderson
William M. Batten
William O. Beers
James H. Binger
Fred J. Borch
William S. Brewster
Carter L. Burgess
Donald C. Burnham
Louis W. Cabot
Edward W. Carter
Howard L. Clark
C. W. Cook
John E. Corette
Stewart S. Cort
John H. Daniels
Russell DeYoung
C. Douglas Dillon
A. J. Donahue
Walter A. Fallon
Henry Ford II
G. Keith Funston
Henry W. Gadsden
Philip O. Geier, Jr.
Richard C. Gerstenberg
Edwin H. Gott
Patrick E. Haggerty
R. V. Hansberger
John D. Harper
Ellison L. Hazard
William A. Hewitt
Jack K. Horton
Gilbert W. Humphrey
Robert S. Ingersoll
J. K. Jamieson
Horace C. Jones
Reginald H. Jones
Edgar F. Kaiser
George E. Keck
J. Ward Keener
William F. Laporte
T. V. Learson
James A. Linen III
Edmund W. Littlefield
Malcolm MacNaughton
Birny Mason, Jr.
Charles B. McCoy
James P. McFarland
Irwin Miller
Otto N. Miller
Frank R. Milliken
Roger Milliken
Howard Morgens
Charles F. Myers, Jr.
A. L. Nickerson
Robert S. Oelman
Charles H. Percy
R. S. Reynolds, Jr.
W. F. Rockwell, Jr.
Stuart T. Saunders
H. A. Shepard
L. B. Smith
Charles H. Sommer
Frank Stanton
A. Thomas Taylor
Lynn A. Townsend
Thomas J. Watson, Jr.
F. Perry Willson
Arthur M. Wood

888 SEVENTEENTH STREET, N.W.

WASHINGTON, D.C. 20006

Regular Meeting
Washington, D.C.

Wednesday and Thursday
February 15-16, 1978

Tentative Agenda

Wednesday, February 15th

7:00 p.m. Reception and Dinner
(Business Suit)

Chinese Room, Mayflower Hotel

Speaker -- The Honorable Stansfield Turner
Director of Central Intelligence

Thursday, February 16th

9:00 a.m. Convene - Council Business

10th Floor Board Room
730 Fifteenth Street, N.W.

Report on the Domestic Economy

Irving S. Shapiro, Chairman
E. I. du Pont de Nemours

Remarks

The Honorable Eula Bingham
Assistant Secretary of Labor
for Occupational Safety and
Health Administration

10:25-10:45 B R E A K

The President's Reorganization Project

The Hon. Richard A. Pettigrew
Assistant to the President

Remarks on The Budget

The Hon. James T. McIntyre
Director
Office of Management & Budget

Oil and Peace in the Middle East

Joseph Fromm, Deputy Editor
U. S. News & World Report

12:15 p.m. A D J O U R N

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Buffet Luncheon

10th Floor Dining Room
730 Fifteenth Street, N.W.

MEMORANDUM FOR DCI

25 Jan 78

SUBJ: Attendees at Conference Board Dinner (18Jan) vs Invitees to the Business Council Dinner (15Feb)

1. The following attended the Conference Board dinner in NYC and have also been invited to attend the Business Council dinner.

✓ ~~Fletcher L. Byrom~~, Chairman of the Board, Koppers Company, Inc.
Louis W. Cabot, Chairman of the Board, Cabot Corporation
John T. Connor, Chairman of the Board, Allied Chemical Company
✓ ~~James L. Ferguson~~, Chairman, General Foods Corporation
Donald S. MacNaughton, Chairman of the Board, Prudential Insurance Co.
✓ ~~G. William Miller~~, Chairman of the Board, Textron Inc.
W. F. Rockwell, Jr., Chairman, Rockwell International Corp.
Donald V. Seibert, Chairman of the Board, J.C. Penney Co.
Frank T. Cary, Chairman of the Board, IBM Corp.

2. The following is a list of organizations and names of their representatives at the Conference Board dinner vs those organizational representatives invited to the Business Council dinner.

Attended Conference Board DinnerInvited to Business Council Dinner

James R. Drumwright
President, Bank of America

A. W. Clausen
President, Bank of America NT&SA

Frederic W. West, Jr.
VChmn, Bethlehem Steel Corp

Stewart S. Cort
Dir, Bethlehem Steel Corp
&
Lewis W. Foy
Chairman, Bethlehem Steel Corp

Patrick Crossman
Dir, Corporate Affairs
Bristol-Myers Co.

Richard L. Gelb
Chmn, Bristol-Myers Co.

Edward J. Jefferson
Senior Vice President
E.I. du Pont de Nemours & Co.

C. B. McCoy
Chmn, Finance Committee
E.I. du Pont de Nemours & Co.
&
Irving S. Shapiro
Chairman, E.I. du Pont de Nemours & Co.

E. Robert Kinney
Chmn/Board, General Mills, Inc.

James P. McFarland
Chmn, Executive Committee
General Mills, Inc.

Attended Conference Board Dinner

Edwin B. Lancaster
Exec Vice President
Metropolitan Life Insurance Co.

Herman J. Schmidt
Vice Chmn, Mobil Corp.

Charles A. Meyer
Vice Pres, Sears, Roebuck & Co.

Robert F. Logan
Sr Vice Pres, Citibank, N.A.

Edward L. Palmer
Chmn, Executive Committee
Citibank, N.A.

Invited to Business Council Dinner

Richard R. Shinn
President
Metropolitan Life Insurance Co.

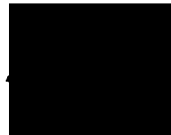
Rawleigh Warner, Jr.
Chmn, Mobile Oil Corp.

Arthur M. Wood
Trustee, Savings & Profit Sharing
Fund of Sears Employees

Walter B. Wriston
Chairman, Citicorp

3. FYI, at left is a list of Business Council members for 1978. Those with a check beside their names have been invited to the dinner on the 15th. I will get a list of those accepting just prior to the dinner.

Very respectfully,



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